

Miami County Solid Waste District
Minutes for the July 16, 2012 Meeting

Attendance: Jon Faust, Craig Boyer, Tom Gustin, Josh Francis, Shirley Mull, Don Morris, Pat Roberts, Samantha Ward. Absent: Jim Walker, and Carla Smith.

At 8:11 A.M. the meeting was called to order by Tom Gustin.

The minutes of June 18, 2012 meeting were presented. Josh Francis motioned to accept the minutes as is Shirley Mull seconded, motion passed.

The July 2012 financial statement was presented by Samantha Ward. Regular monthly bills were presented. The District paid the remaining payment on the Pitney Bowes lease for the year, \$10,482.80, to the treasurer. The Modern Graphics bill was for reusable bags that were given away at the 4-H fair, and an updated banner identifying the district. The F & E Check protector bill was for the software required by the scanner for the year. Craig Boyer moved to approve the financial report as is, Jon Faust seconded, motion passed.

There was discussion of old business relating to illegal dumping and getting a permanent collection facility. Samantha mentioned to the board that Marshall County operates out of a pole shed type building and they might be interested in visiting their facility. Samantha will check with Mike Good from Marshall County about the size of the building, any special requirements, and to see if we could get a copy of the blueprints. Jon Faust motioned to have Don Morris move forward in investigating the possibilities of leasing or renting bare ground with the idea of putting a building on the property. Josh Francis seconded the motion, and the motion passed.

Jon Faust motioned to adjourn the meeting at 8:41 AM, Craig Boyer seconded, motion passed.

Respectfully submitted,